



Agenda Date: 3/18/2008  
Agenda Placement: 7J

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Lupe Ramirez, Administrative Support Technician - 299-1516  
**SUBJECT:** Reappointments to the "Measure A" Financial Oversight Committee

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### **RECOMMENDATION**

County Executive Officer requests the following reappointments to the "Measure A" Financial Oversight Committee (FOC):

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Robert Biale*	Agricultural Industry Representative	June 30, 2010
Michael Moffett*	Business Community Representative	June 30, 2010

\*Incumbents

### **EXECUTIVE SUMMARY**

FOC Members Robert Biale and Michael Moffett, who have been serving on a hold-over basis after their terms expired on June 30, 2007, have been recommended for reappointments by their respective industries to terms expiring on June 30, 2010.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The purpose and charge of the FOC is to review, and inform the public regarding the expenditure of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Napa River/Napa Creek Flood Protection Project as well as the other projects funded through Measure A throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

Under Ordinance No.1 of the Napa County Flood Protection and Watershed Improvement Authority, the Board of Supervisors appoints all members of the FOC. Sixteen positions are required to be appointed to represent groups specified in the Ordinance. An additional two positions have been added by the Board, as permitted by the Ordinance, to represent health and human services, and taxpayers groups operating within Napa County.

There are currently six openings on the FOC. Five of these are for representatives from the Local Media, Health and Human Services, City of Calistoga, and Environmental Community, and for the recently added position representing Napa County taxpayer organizations currently operating in Napa County. The sixth position is for a representative from a specific taxpayer group which ceased to exist in 2000 and which will remain vacant unless the group is ever reconstituted under that name. The County Executive Office has recruited for the five vacant positions capable of being filled, but has received no response to date, and will continue to seek applicants.

In addition to these positions, the terms of two other positions, representing the Agricultural Industry and Business Community respectively, expired on June 30, 2007 and the incumbents have been serving on a hold-over basis as permitted by law. Incumbent Robert Biale has now sought reappointment and has been recommended by the Napa County Farm Bureau. Incumbent Michael Moffett has also sought reappointment and has been recommended by the Napa Chamber of Commerce. Because the reappointments are to positions whose terms technically started on July 1, 2007, upon reappointments the two members will fill out the remainder of those terms, with the expiration dates for both terms remaining as June 30, 2010. The recommended action is for the Board of Supervisors to reappoint the incumbents Robert Biale and Michael Moffett.

### **SUPPORTING DOCUMENTS**

- A . Robert Biale reappt. request, application & recommendation letter
- B . Michael Moffett reappt. request, application & recommendation letter

CEO Recommendation: Approve

Reviewed By: Maiko Klieman